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Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services

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Organizational matters

Decisions adopted by the Executive Board at its annual session 2012 (25 to 29 June 2012, Geneva)

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2012/9
Annual report of the Administrator on the strategic plan: performance results of 2011

The Executive Board

1. *Recalls* its decision 2011/14 on the midterm review of the current UNDP strategic plan;

2. *Welcomes* the annual report of the Administrator on the strategic plan: performance and results for 2011 (DP/2012/7) and its annexes;

3. *Notes with appreciation* the changes made in the annual report, as a positive step in the ongoing work to further improve reporting on results;

4. *Welcomes* the consultative process leading to the presentation of the annual report, as well as the update on the road map and the planned schedule of consultations for the preparation of the next strategic plan;

5. *Notes* the detailed information on outputs, outcomes and results in the annual report and its annexes; and, in this regard, encourages UNDP to continue its efforts to enhance its reporting in order to make it more focused, explicit and illustrative;

6. *Underlines* the need to continue ongoing efforts to achieve a consistent and harmonized use of results concepts and definitions by UNDP and other funds and programmes of the United Nations;

7. *Requests* UNDP to take the necessary steps in the coming year to put in place improved country programme document indicators, and, when preparing the next strategic plan, to develop a set of key development and institutional results indicators in order to reinforce performance reporting and management and to guide strategic planning in UNDP;

8. *Requests* the Administrator, in the light of guidance from intergovernmental processes such as the quadrennial comprehensive policy review of operational activities for development of the United Nations system and the discussions of the Executive Board, to:

(a) Prepare a draft of the strategic plan, 2014-2017, for consideration by the Executive Board at its annual session 2013, in line with the quality expectations outlined in decision 2011/14;

(b) Prepare, in consultation with the Executive Board, a cumulative review of the current strategic plan, to be submitted to the annual session 2013, that provides a high-level, multi-year analysis of the achievements of the current strategic plan and the challenges encountered;

(c) Consider, in preparing the next strategic plan, alternatives to the current output profiles, and continue consultations with the Executive Board on how to elaborate meaningful output profiles in order to better capture the specific contribution of UNDP to outcomes at the national level;

(d) Include a clear narrative on the UNDP corporate-level contribution to the achievement of development results in the multi-year analysis of the implementation of the strategic plan and in future annual reports;

(e) Give more prominence in future annual reports to important findings from the results analysis, such as risks and challenges, lessons learned, programme success factors, and the reasons for not achieving agreed objectives.

28 June 2012

2012/10
Status of regular funding commitments to UNDP and to its funds and programmes for 2012 and onwards

The Executive Board

1. *Notes* that in 2011 contributions to regular resources increased slightly to $0.975 billion from $0.967 billion in 2010, following three consecutive years of decline;

2. *Further notes* that while many governments have exerted much effort to ensure this increase, the amount remains well below the 2011 funding target of $1.55 billion for regular resources set out in the UNDP strategic plan, 2008-2013;

3. *Further notes* that overall contributions to UNDP have decreased to $4.83 billion in 2011 from $5.01 billion in 2010 owing to a decrease in other resources;

4. *Recalls* General Assembly resolution 62/208 on the triennial comprehensive policy review of operational activities for development of the United Nations system, and *reiterates* that regular resources form the bedrock of UNDP funding;

5. *Requests* all countries that have not yet done so to provide contributions to regular resources for 2012;

6. *Encourages* all Member States to maintain their core contributions and also encourages countries that are in a position to do so, to increase their contributions, to make multi-year pledges, and to make their contributions by the first half of the year in order to ensure effective programming;

7. *Notes* the trend towards the increased use of restrictively earmarked contributions, and looks forward to an in-depth discussion on this issue at the annual session 2013 of the Executive Board.

29 June 2012

2012/11
UNDP assistance to Myanmar

The Executive Board

1. *Recognizes* the significant recent developments in Myanmar and the expanded opportunities for the international community to support the ongoing reforms;

2. *Recalls* Governing Council decision 93/21 which, inter alia, decided that until a country programme for Myanmar is considered at an appropriate time, all future assistance from the United Nations Development Programme and related funds to Myanmar should be clearly targeted towards programmes having a grass-roots-level impact in a sustainable manner;

3. *Requests* UNDP, in consultation with all partners, to submit a draft country programme document for consideration at the second regular session 2012 of the Executive Board.

28 June 2012

2012/12
Report on results achieved by UNCDF in 2011

The Executive Board

1. *Takes note of* the report on results achieved by UNCDF in 2011 (DP/2012/11) and welcomes the continued solid performance of UNCDF against set targets;

2. *Welcomes* the substantive increase in contributions to UNCDF, particularly from private-sector sources;

3. *Takes note*, however, that the target of $25 million per year in contributions to regular resources – necessary to retain UNCDF support to 40 least developed countries – remains unachieved;

4. *Calls on* Member States, in a position to do so, to contribute to the regular resources of UNCDF to ensure that it can retain its support to 40 least developed countries, while continuing to attract increasing levels of non-core and thematic contributions, particularly from private sources;

5. *Decides* to hold a stakeholder consultation process in late 2012 on possible future directions for UNCDF.

28 June 2012

2012/13
United Nations Volunteers: report of the Administrator

The Executive Board

1. *Takes note of* the report of the Administrator on United Nations Volunteers (UNV) (DP/2012/12);

2. *Commends* UNV for the successful commemoration of the tenth anniversary of the International Year of Volunteers;

3. *Commends* UNV for taking the lead in producing the first State of the World's Volunteerism Report and encourages UNV to continue its publication;

4. *Expresses appreciation* for the outstanding contribution of the high number of United Nations volunteers to peace and to the development achievements of programme countries and United Nations partners, including the continuous growth in the number of online volunteers;

5. *Encourages* UNV to expand volunteering opportunities for young people, as outlined in the five-year action agenda of the Secretary-General, and to this effect, welcomes the initiative to establish a trust fund to receive voluntary contributions for the creation of a youth volunteer corps under the umbrella of UNV;

6. *Encourages* UNV to continue to innovate and to diversify volunteer modalities, including those involving South-South cooperation, regional approaches, the diaspora and private-sector volunteer opportunities;

7. *Takes note of* the UNV development of a results framework to measure its programmatic contributions to peace and development;

8. *Calls on* development partners and all United Nations Member States in a position to do so to increase funding to the Special Voluntary Fund to conduct research and training, to undertake pilot innovations and to explore other funding modalities;

9. *Encourages* governments, UNDP and United Nations organizations to recognize the contributions of volunteerism to community-centred sustainable development and well-being by integrating volunteerism into their programming;

10. *Takes note of* the expanded role and the increased responsibilities entrusted to UNV since its inception, and requests the Administrator, UNDP, to include in her next annual report to the Executive Board, an analysis of the evolution of the role of, and the functions fulfilled by, UNV over the past decades, and how these have influenced the operations of UNV;

11. *Calls upon* UNDP to continue to provide to UNV all necessary programmatic, administrative and legal support to achieve its mandate;

12. *Encourages* UNV to continue its support to accelerate the achievement of the Millennium Development Goals and to mainstream volunteerism into ongoing sustainable development efforts.

28 June 2012

2012/14
Report of the Executive Director for 2011: progress in implementing the UNFPA strategic plan, 2008-2013

The Executive Board

1. *Takes note of* the documents that make up the report of the Executive Director for 2011: DP/FPA/2012/6 (Part I, Part I/Add. 1 and Part II);

2. *Takes note of* the progress achieved in implementing the results frameworks of the UNFPA strategic plan, 2008-2013;

3.. *Also takes note of* the efforts undertaken by UNFPA to implement the revised strategic direction and the recommendations of the midterm review of the strategic plan, 2008-2013, through the business plan;

4. *Welcomes* the improvements in the annual report of UNFPA, including the results analysis in the annexes to the report;

5. *Underlines* the need to continue ongoing efforts to achieve a consistent and harmonized use of results concepts and definitions by UNFPA and other funds and programmes of the United Nations;

6. *Welcomes* the road map to the next strategic plan, and encourages UNFPA to base its discussions of the next strategic plan, 2014-2017, on the revised strategic direction and the recommendations of the midterm review of the current strategic plan, 2008-2013, including lessons learned from the implementation of the results frameworks, in order to further strengthen the results focus of UNFPA, bearing in mind other processes relating to the United Nations development agenda;

7. *Appreciates* UNFPA efforts to develop the next strategic plan, 2014-2017, in a transparent and inclusive manner, and emphasizes the need to consult all relevant stakeholders, and, in this regard, underlines the need to consult programme countries on their experiences, lessons learned and priorities for the next strategic plan, 2014-2017.

29 June 2012

2012/15
Report on contributions by Member States and others to UNFPA, and revenue projections for 2012 and future years

The Executive Board

1. *Takes note of* the report on contributions by Member States and others to UNFPA and revenue projections for 2012 and future years (DP/FPA/2012/7);

2. *Commends* the efforts being made by UNFPA to broaden its funding base and mobilize additional resources and other forms of support from diversified sources, including from the private sector;

3. *Emphasizes* that regular resources are the bedrock of UNFPA and essential to maintaining the multilateral, neutral and universal nature of its work, and encourages UNFPA to further mobilize

these resources while also continuing to mobilize supplementary resources for its thematic funds and programmes;

4. *Encourages* all Member States to maintain their core contributions and also encourages countries that are in a position to do so, to increase their contributions, to make multi-year pledges, and to make their contributions by the first half of the year in order to ensure effective programming;

5. *Notes* the trend towards the increased use of restrictively earmarked contributions, and looks forward to an in-depth discussion on this issue at the annual session 2013 of the Executive Board;

6. *Encourages* all programme-country governments that are in a position to do so to expand contributions to programmes in their own countries;

7. *Emphasizes* that UNFPA needs strong political and increased financial support, as well as predictable core funding, in order to enhance its assistance to countries to fully integrate the agenda of the International Conference on Population and Development into national development strategies and frameworks and achieve the internationally agreed development goals, especially Millennium Development Goals 3, 4, 5 and 6.

29 June 2012

2012/16
Annual report of the Executive Director, UNOPS

The Executive Board

1. *Takes note of* the annual report of the Executive Director (DP/OPS/2012/4) and its annexes;

2. *Welcomes* the significant contributions made by UNOPS, often in the most challenging environments, to the operational results of the United Nations and its partners;

3. *Encourages* UNOPS to further mainstream the national capacity development agenda in the competency areas where UNOPS has a mandate and a recognized comparative advantage, namely, project management, infrastructure and procurement, including through the use of local resources;

4. *Takes note of* the steps taken to benchmark UNOPS services and processes against best practice independent standards, and the success of those efforts, as validated by independent third-party certifications on corporate quality management and procurement;

5. *Notes with appreciation* the efforts of UNOPS to publish detailed data on all projects under implementation, in full compliance with the standards of the International Aid Transparency Initiative, and in geocoded format.

28 June 2012

2012/17
Request by Rwanda to present a draft common country programme document to the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP

The Executive Board

1. *Recalls* its decisions 2001/11 and 2006/36 on the programming approval process;

2. *Notes* the request by Rwanda to present, on an exceptional basis, a draft common country programme document, incorporating a common narrative with an organization-specific results framework and related resource requirements, to the first regular session 2013 of the respective Executive Boards;

3. *Decides* to consider, on an exceptional basis, the draft common country programme document of Rwanda at the first regular session 2013 of the respective Executive Boards;

4. *Decides further* that the final common country programme document will be posted on the websites of the respective organizations no later than six weeks after the discussion at the respective Executive Boards;

5. *Emphasizes* that, in line with Executive Board decisions 2001/11 and 2006/36, the organization-specific component of the common country programme document will be approved, on a no-objection basis, without presentation or discussion, at the annual session 2013, unless at least five members have informed the respective secretariat, in writing before the session, of their wish to bring the final common country programme document before the Executive Board.

29 June 2012

2012/18
Reports of UNDP, UNFPA and UNOPS on internal audit and oversight activities in 2011

The Executive Board

With respect to UNDP:

1. *Takes note of* the report on internal audit and investigations in 2011 (DP/2012/13/Rev.1), the management response to that report, and the annual report of the Audit Advisory Committee;

2. *Expresses* its continuing support for strengthening the internal audit and investigation functions;

3. *Acknowledges and supports* the engagement of the Office of Audit and Investigations in initiating and coordinating joint audits of multi-partner trust funds, 'delivering as one' pilot and self-starter programmes and other joint activities, and furthermore encourages lessons learned from working collaboratively among United Nations organizations to be reflected in its joint work on audits, such as on the harmonized approach to cash transfers;

4. *Encourages* the Office of Audit and Investigations, in future annual reports, to highlight the positive aspects identified in the internal audits that have been undertaken, as well as to provide more explicit information on serious weaknesses identified by the internal audits, and urges UNDP to report on actions taken to address those weaknesses;

5. *Notes* the number of recurring recommendations on project management, procurement and human resources and urges UNDP to step up efforts to improve staff capacity and performance to improve this situation;

6. *Notes* the importance of the Office of Audit and Investigations for UNDP and, in this regard, encourages UNDP to ensure that the Office of Audit and Investigations has the level of resources, including staffing, to respond adequately to the needs for audit, investigation and advisory services;

With respect to UNFPA:

7. *Takes note of* the report of the Director of the Division for Oversight Services on internal audit and oversight activities in 2011 (DP/FPA/2012/9), the management response to that report, and the annual report of the Audit Advisory Committee and the management response thereto;

8. *Expresses* its continuing support for strengthening the oversight function;

9. *Notes* the number of outstanding recommendations from the previous reports of the Board of Auditors; welcomes the work undertaken by UNFPA to implement them, as well as the 15 recommendations of the Division for Oversight Services; and invites UNFPA to continue to act on those recommendations within its control;

10. *Invites* the Director, Division for Oversight Services, to reintroduce, in her forthcoming reports, information on the financial losses of UNFPA, as part of the reporting on financial misconduct;

11. *Notes* the importance of the Division for Oversight Services for UNFPA and, in this regard, encourages UNFPA to ensure that the Division for Oversight Services has the level of resources, including staffing, to respond adequately to the needs for audit and advisory services;

With respect to UNOPS:

12. *Takes note of* the activity report of the Internal Audit and Investigations Group for 2011 (DP/OPS/2012/5), the management response to that report, and the annual report of the Strategy and Audit Advisory Committee;

13. *Takes note of* the progress made in implementing audit recommendations more than 18 months old;

With respect to UNDP, UNFPA and UNOPS:

14. *Supports* the commitment of UNDP, UNFPA and UNOPS to greater accountability and transparency;

15. *Recognizes* that the independence of the internal audit function and the transparency with respect to audits, financial reporting, risk management and internal controls strengthen accountability and increase public confidence;

16. *Decides* that the Directors of Internal Audit of UNDP, UNFPA and UNOPS will make publicly available the executive summaries of all internal audit reports issued after 30 June 2012;

17. *Decides* that the Directors of Internal Audit of UNDP, UNFPA and UNOPS will make publicly available all internal audit reports issued after 1 December 2012;

18. *Welcomes* the safeguards envisaged by UNDP, UNFPA and UNOPS in that regard;

19. *Decides* that, before disclosing an internal audit report that contains findings related to a specific Member State, the Director of Internal Audit will provide a copy of the report to the concerned Member State and provide the concerned Member State with adequate time to review and comment on the report, and, in this context, notes that where information contained in an internal audit report is deemed by the Administrator of UNDP, the Executive Directors of UNFPA and UNOPS or by the concerned Member State to be particularly sensitive (relating, inter alia, to third parties or to a country, government or administration); or as compromising pending action; or as being likely to endanger the safety and security of any individual, violate his or her rights or invade his or her privacy, such internal audit report may be redacted or withheld in its entirety at the discretion of the Director of Internal Audit;

20. *Requests* the Directors of Internal Audit of UNDP, UNFPA and UNOPS to include in their annual reports to the Executive Board the titles of all internal audit reports issued during the year and information on significant issues, if any, related to the public disclosure of internal audit reports, and to include in their 2014 annual reports an analysis of experience gained from public disclosure to date.

28 June 2012

2012/19
Reports of the ethics offices of UNDP, UNFPA and UNOPS

The Executive Board

1. *Takes note of* the reports of the ethics offices of UNDP, UNFPA and UNOPS (DP/2012/14, DP/FPA/2012/10 and DP/OPS/2012/6);

2. *Recognizes* that the ethics offices contribute to fostering a culture of ethics, integrity and accountability in the organizations, and, in this regard, notes with appreciation the efforts of the ethics offices in setting standards and in providing policy support, training, education and outreach, guidance and advice, protection against retaliation, and review of financial disclosure statements;

3. *Welcomes* the participation of the ethics offices of UNDP, UNFPA and UNOPS in the United Nations Ethics Committee and in the Ethics Network of Multilateral Organizations, and notes with appreciation the contribution to system-wide collaboration and the development of a harmonized set of standards, policies and practices;

4. *Encourages* the management of UNDP, UNFPA and UNOPS to further strengthen the functions of their ethics offices in their respective organizations, to implement the recommendations to management to strengthen an organizational culture of integrity and compliance, and to provide sufficient resources for them to carry out their programmes of work;

5. *Looks forward to* the consideration of future annual reports of the ethics offices of the three organizations, pursuant to decision 2010/17, particularly trends in mandated activities, and recommendations to management to strengthen an organizational culture of integrity and compliance;

6. *Looks forward to* UNDP, UNFPA and UNOPS management responses to future annual reports of their respective ethics offices, including concrete initiatives to address the recommendations contained in the reports.

28 June 2012

2012/20
Overview of decisions adopted by the Executive Board at its annual session 2012

The Executive Board

Recalls that during its annual session 2012, it:

Item 1
Organizational matters

Approved the agenda and workplan for its annual session 2012 (DP/2012/L.2);

Approved the report of the first regular session 2012 (DP/2012/5 and DP/2012/5/Add.1);

Agreed to the following schedule of future sessions of the Executive Board in 2012:

Second regular session 2012: 4 to 10 September 2012;

Adopted the tentative workplan for the second regular session 2012 of the Executive Board.

UNDP segment

Item 2
Annual report of the Administrator

Adopted decision 2012/9 on the annual report of the Administrator on the strategic plan: performance and results for 2011;

Took note of the report of UNDP on the recommendations of the Joint Inspection Unit in 2011 (DP/2012/7/Add.1);

Took note of the statistical annex (DP/2012/7/Add.2).

Item 3
Funding commitments to UNDP

Adopted decision 2012/10 on the status of regular resources funding commitments to UNDP and its funds and programmes for 2012 and onwards.

Item 4
Human Development Report

Took note of the update on the *Human Development Report* preparations and consultations (DP/2012/9).

Item 5
Country programmes and related matters (UNDP)

Adopted decision 2012/11 on UNDP assistance to Myanmar;

Adopted decision 2012/17 on the request by Rwanda to present a draft common country programme document to the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP;

Took note of the first one-year extensions of the country programmes for Bhutan, Cuba, Guinea-Bissau, Mali, Mexico, Nigeria and Togo, and the six-month extension of the country programme for Rwanda (DP/2012/10/Rev.1 and DP/2012/10/Add.1);

Approved the two-year extensions of the country programmes for Colombia, Comoros and Kuwait (DP/2012/10/Rev.1 and DP/2012/10/Add.1);

Approved the second one-year extensions of the country programmes for Namibia and Tunisia (DP/2012/10/Rev.1);

Took note of the following draft country programme documents and the comments made thereon:

Africa
Draft country programme document for Guinea (DP/DCP/GIN/2)
Draft country programme document for Lesotho (DP/DCP/LSO/2)
Draft country programme document for Mauritius (DP/DCP/MUS/3)
Draft country programme document for Sierra Leone (DP/DCP/SLE/2)

Arab States
Draft country programme document for Djibouti (DP/DCP/DJI/2)
Draft country programme document for Jordan (DP/DCP/JOR/2)

Asia and the Pacific
Draft country programme document for India (DP/DCP/IND/2)
Draft country programme document for Malaysia (DP/DCP/MYS/2)
Draft country programme document for Sri Lanka (DP/DCP/LKA/2)

Europe and the Commonwealth of Independent States
Draft country programme document for the Republic of Moldova (DP/DCP/MDA/2)

Latin America and the Caribbean
Draft country programme document for Belize (DP/DCP/BLZ/2)
Draft country programme document for Bolivia (Plurinational State of) (DP/DCP/BOL/2)
Draft country programme document for Costa Rica (DP/DCP/CRI/2).

Item 6
United Nations Capital Development Fund (UNCDF)

Adopted decision 2012/12 on the report on results achieved by UNCDF in 2011.

Item 7
United Nations Volunteers

Adopted decision 2012/13 on United Nations Volunteers: report of the Administrator.

UNFPA segment

Item 8
Annual report of the Executive Director

Adopted decision 2012/14 on the report of the Executive Director for 2011: progress in implementing the UNFPA strategic plan, 2008-2013.

Item 9
Funding commitments to UNFPA

Adopted decision 2012/15 on the report on contributions by Member States and others to UNFPA, and revenue projections for 2012 and future years.

Item 10
Country programmes and related matters (UNFPA)

Adopted decision 2012/17 on the request by Rwanda to present a draft common country programme document to the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP;

Approved the two-year country programme extensions for Colombia (DP/FPA/2012/14) and Comoros (DP/FPA/2012/11);

Approved the second one-year country programme extensions for the Syrian Arab Republic and Tunisia (DP/FPA/2012/12);

Approved the third one-year country programme extension for Namibia (DP/FPA/2012/11);

Took note of the first one-year country programme extensions for Bhutan (DP/FPA/2012/13), Cuba (DP/FPA/2012/14), Guinea-Bissau (DP/FPA/2012/11(Add.1), Mali (DP/FPA/2012/11 (Add.1), Mexico (DP/FPA/2012/14), Nigeria (DP/FPA/2012/11) and Togo (DP/FPA/2012/11), as well as the six-month country programme extension for Rwanda (DP/FPA/2012/11);

Took note of the following draft country programme documents and the comments made thereon:

Africa
Draft country programme document for Guinea (DP/FPA/DCP/GIN/7)
Draft country programme document for Lesotho (DP/FPA/DCP/LSO/6)
Draft country programme document for Sierra Leone (DP/FPA/DCP/SLE/5)

Arab States
Draft country programme document for Djibouti (DP/FPA/DCP/DJI/4)
Draft country programme document for Jordan (DP/FPA/DCP/JOR/8)

Asia and the Pacific
Draft country programme document for India (DP/FPA/DCP/IND/8)
Draft country programme document for Nepal (DP/FPA/DCP/NPL/7)
Draft country programme document for Pacific Island countries and territories (DP/FPA/DCP/PIC/5)
Draft country programme document for Sri Lanka (DP/FPA/DCP/LKA/2);

Eastern Europe and Central Asia
Draft country programme document for the Republic of Moldova (DP/FPA/DCP/MDA/2);

Latin America and the Caribbean
Draft country programme document for Bolivia (Plurinational State of) (DP/FPA/DCP/BOL/5)
Draft country programme document for Costa Rica (DP/FPA/DCP/CRI/4).

UNOPS segment

Item 11
United Nations Office for Project Services

Adopted decision 2012/16 on the annual report of the Executive Director.

Joint segment

Item 12

Internal audit and oversight

Adopted decision 2012/18 on the reports of UNDP, UNFPA and UNOPS on internal audit and oversight activities in 2011.

Item 13
Reports of the ethics offices of UNDP, UNFPA and UNOPS
Adopted decision 2012/19 on the reports of the ethics offices of UNDP, UNFPA and UNOPS.

Item 14
Other matters

Held the following briefings and consultations:

UNDP

Informal consultation on: (a) lessons learned from annual reporting relevant to the design of the next UNDP strategic plan, 2014-2017, and the results framework; (b) oral briefing on the road map for implementing Executive Board decision 2011/14;

UNOPS

Informal consultation on the midterm review of the UNOPS strategic plan, 2010-2013;

UNDP/UNFPA

Joint informal consultation on the UNDP annual report on evaluation and on the UNFPA biennial report on evaluation.

TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2012
(4 to 10 September 2012, New York)

Day/date	*Time*	*Item*	*Subject*
Tuesday, 4 September	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2012
			UNFPA segment STATEMENT BY THE UNFPA EXECUTIVE DIRECTOR
		6	EVALUATION • Biennial report on evaluation (decision 2009/18) • Biennial evaluation plan (decisions 2009/18 and 2010/26) • Management response (decision 2009/18) • Review of the UNFPA evaluation policy (decisions 2009/18 and 2010/26)
	1:15 - 2:45 p.m.		*Informal consultation on the UNOPS midterm review of the strategic plan, 2010-2013, and the road map towards the strategic plan, 2014-2017*
	3 – 5 p.m.	5	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents • Approval of country programmes
	5 - 6 p.m.		*Informal consultations on draft decisions*
Wednesday, 5 September	10 a.m. – 1 p.m.		**UNDP segment** STATEMENT BY THE ADMINISTRATOR
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Annual review of the financial situation, 2011
	1:15 - 2:45 p.m.		*Joint UNDP, UNFPA and UNOPS informal consultation on procurement*
	3 – 6 p.m.	11	PROGRAMMING ARRANGEMENTS • Review of programming arrangements, 2008-2013 (decision 2012/1)
Thursday, 6 September	10 a.m. – 12 p.m.		**Joint segment**
		9	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Joint UNDP, UNFPA and UNICEF report on steps taken and progress achieved towards an integrated budget, effective 2014, including a mock integrated budget
	12 – 1 p.m.		*Informal consultation on the outline for the design for the cumulative review of the current UNDP strategic plan, 2008-2013*
	1:15 - 2:45 p.m.		*Joint UNDP, UNFPA and UNOPS informal consultation on human resources policies*
	3 – 5:30 p.m.		**UNOPS segment** STATEMENT BY THE UNOPS EXECUTIVE DIRECTOR
		7	• Midterm review of the strategic plan, 2010-2013 • Annual statistical report on the procurement activities of United Nations system organizations 2011

	5:30 – 6 p.m.		*Informal consultation on draft decisions*
Friday, 7 September	10 a.m. – 1 p.m.		**UNDP segment (cont'd)**
		3	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents • Approval of country programmes
		4	EVALUATION • Annual report on evaluation and management response • Evaluation of the contribution of UNDP to strengthening electoral systems and processes and management response • Evaluation of UNDP partnership with global funds and philanthropic foundations and management response
	1:15 – 2:45 p.m.		*Joint informal briefing on the report of the United Nations Board of Auditors for the biennium ended 31 December 2011 for UNDP, UNFPA and UNOPS*
	3 – 4:30 p.m.	4	EVALUATION (cont'd)
	4:30 – 6 p.m.		*Informal consultation on the UNFPA strategic plan*
Monday, 10 September	10 a.m. – 1 p.m.		**Joint segment (cont'd)**
		8	FOLLOW-UP TO THE UNAIDS PROGRAMME COORDINATING BOARD MEETING • Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
		10	FIELD VISITS • Report on the joint field visit to Djibouti and Ethiopia
		12	OTHER MATTERS • Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS • Review of working methods of the Executive Board and current service arrangements • Draft workplan for 2013 • Tentative workplan for the first regular session 2013